** NOTICE: This is only a preliminary draft of the City-County Council agenda prepared by the Council staff pursuant to Sec. 151-95 and may not be complete. The President of the Council has not determined the order of business for this meeting pursuant to Sec. 151-71. The agenda will be final only when approved by the Council at the meeting.

AGENDA

CITY COUNTY COUNCIL

AND THE

INDIANAPOLIS POLICE, FIRE, AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS

June 2, 2014

7:00 P.M.

- I. PRAYER AND PLEDGE OF ALLEGIANCE Councillor Adamson
- II. ROLL CALL
- III. INTRODUCTION OF GUESTS AND VISITORS
- IV. OFFICIAL COMMUNICATIONS
- V. ADOPTION OF AGENDA
- VI. APPROVAL OF JOURNALS May 12, 2014
- VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 196, 2014 (Special Resolution)

INTRODUCED: 06/02/2014 BY: Councillors Talley and McQuillen

REFERRED TO: Committee of the Whole

DIGEST: recognizes Turning Point Schools' A+ Club members for their achievements during

the 2013-2014 academic year

PROPOSAL NO. 197, 2014 (Special Resolution)

INTRODUCED: 06/02/2014 BY: Councillor Adamson

REFERRED TO: Committee of the Whole

DIGEST: recognizes Jack Vanschaik, Jackson Herbertz, John Francis and Eli Stevenson for becoming finalists in the National Moody's Mega Math Challenge

PROPOSAL NO. 198, 2014 (Special Resolution)

INTRODUCED: 06/02/2014 BY: Councillors Mansfield and Oliver

REFERRED TO: Committee of the Whole

DIGEST: recognizes the 60th Anniversary of Crispus Attucks High School's Class of 1954

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 175, 2014 (Special Resolution)

INTRODUCED: 05/12/2014 BY: Councillors Brown and Talley

REFERRED TO: Committee of the Whole

DIGEST: recognizes the Cathedral High School football team for winning the 5A State Title in

2013

COUNCIL ACTION:

05/12/2014 Postpone until 6/2/2014

PROPOSAL NO. 68, 2014 (Council Resolution)

INTRODUCED: 02/24/2014 BY: Councillors Lewis and Barth

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Addison Simpson to the Metropolitan Board of Zoning Appeals, Division I

COUNCIL ACTION:

02/24/2014 Referred to Committee

COMMITTEE ACTION:

03/03/2014 Postpone until 3/31/2014 8-0

03/31/2014 Postpone until 4/21/2014 6-0

04/21/2014 Postpone until 5/19/2014 8-0

05/19/2014 Strike 7-0

PROPOSAL NO. 122, 2014 (Council Resolution)

INTRODUCED: 04/14/2014 BY: Councillors Moriarty Adams, Barth and Lewis

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Jennifer Lukemeyer to the Marion County Public Defender Board

COMMITTEE ACTION: 04/23/2014 Do Pass 10-0

COUNCIL ACTION:

05/12/2014 Returned to Committee

COMMITTEE ACTION: 05/21/2014 Strike 6-0

PROPOSAL NO. 164, 2014 (Council Resolution)

INTRODUCED: 05/12/2014 BY: Councillors Lewis and Barth

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: appoints T. D. Robinson to the Metropolitan Board of Zoning Appeals. Division I

COMMITTEE ACTION: 05/19/2014 Do Pass 7-0

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 186, 2014 (Council Resolution)

INTRODUCED: 06/02/2014 BY: Councillors Lewis and Barth REFERRED TO: Administration and Finance Committee

DIGEST: appoints Janai Downs to the Equal Opportunity Advisory Board

PROPOSAL NO. 187, 2014 (General Resolution)

INTRODUCED: 06/02/2014 BY: Councillors Lewis and Robinson REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves expenditures of \$49,500 from the community revitalization enhancement district's (CRED) industrial development fund for redevelopment activities within the Lafavette

Square CRED (International Marketplace)

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 188, 2014 (General Resolution)

INTRODUCED: 06/02/2014 BY: Councillors Evans, Cain and McQuillen REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves the statement of benefits of Interactive Intelligence Group, Inc. and Duke Realty Corporation as an applicant for tax abatement for property located within an economic revitalization area

PROPOSAL NO. 189, 2014 (General Ordinance)

INTRODUCED: 06/02/2014 BY: Councillors Lutz, Adamson, Miller and Gooden

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: amends the Code to improve the effectiveness of massage parlor regulations

PROPOSAL NO. 190, 2014 (Council Resolution)

INTRODUCED: 06/02/2014 BY: Councillors Lewis and Barth REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Jasmine Jackson to the Marion County Community Corrections

PROPOSAL NO. 191, 2014 (Council Resolution)

INTRODUCED: 06/02/2014 BY: Councillors Moriarty Adams, Barth and Lewis

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Mary Weber to the Domestic Violence Fatality Review Team

PROPOSAL NO. 192, 2014 (Fiscal Ordinance)

INTRODUCED: 06/02/2014 BY: Councillors Moriarty Adams and Pfisterer

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an appropriation of \$900,000 in the 2014 Budget of the Marion Superior Court (Commissioner's Guardian Ad Litem and Guardian Ad Litem Funds) to cover guardian ad litem services

PROPOSAL NO. 193, 2014 (Fiscal Ordinance)

INTRODUCED: 06/02/2014 BY: Councillors Moriarty Adams and Hunter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an appropriation of \$38,943 in the 2014 Budget of the Marion County Public Defender Agency (Federal Grants Fund) to purchase docking stations, monitors and computer accessories in support of the laptop implementation allowing agency staff the flexibility to access case information at multiple locations resulting in greater efficiency

PROPOSAL NO. 194, 2014 (Special Resolution)

INTRODUCED: 06/02/2014 BY: Councillor Gray

REFERRED TO: Public Works Committee

DIGEST: designates East 22nd Street, from North Olney Street to Sherman Drive, as the

Father Boniface Hardin Memorial Way

PROPOSAL NO. 195, 2014 (General Ordinance)

INTRODUCED: 06/02/2014 BY: Councillors Barth, Miller and Adamson

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code by adding a new Chapter 851 establishing the Indianapolis-Marion

County Landlord Registration Program

IX. SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 185, 2014 (Special Ordinance)

INTRODUCED: 06/02/2014 BY: Councillors Lewis, Osili, Cain and Gooden REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: authorizes the issuance of economic development tax increment revenue bonds in a maximum aggregate principal amount not to exceed \$5,500,000 for Pulliam TWG, LLC and Millikan II, LLC (and/or one or more subsidiaries) for projects, additions or improvements within an area designated as the downtown Consolidated Redevelopment Allocation Area; such projects located at approximately 300 North Pennsylvania Avenue and 500 North Massachusetts Avenue, including improvements to North Talbot Street, the existing Indianapolis Star headquarters, the parking garage at North Delaware and East Vermont streets, and property adjacent to the existing Barton Tower site; as well as the design, construction and renovation of a new dog park, a multi-story mixed-use development consisting of approximately 64 apartment units and 15,000 square feet of retail space, and a new public plaza; along with all utility relocation, streetscape and landscape improvements related thereto (Districts 15, 9) COMMITTEE ACTION:

05/19/2014 Do Pass 7-0

PROPOSAL NOS. 200-203, 2014 (Rezoning Ordinances) INTRODUCED: 06/02/2014 BY: Councillor Robinson

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified by the Metropolitan Development Commission on May 21, 2014

PROPOSAL NOS. 204-206, 2014 (Rezoning Ordinances) INTRODUCED: 06/02/2014 BY: Councillor Robinson

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified by the Metropolitan Development Commission on May 22, 2014

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 168, 2014 (Fiscal Ordinance)

INTRODUCED: 05/12/2014 BY: Councillors Moriarty Adams, Pfisterer and Scales

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appropriates \$324,089 in the 2014 Budget of the Department of Public Safety (Federal Grants Fund) to purchase training and duty ammunition for IMPD and to cover salary and benefits for camera operators in DHS, funded by the Urban Areas Security Initiative Grant and the Justice Assistance Grant

COMMITTEE ACTION: 05/21/2014 Do Pass 6-0

PROPOSAL NO. 169, 2014 (Fiscal Ordinance)

INTRODUCED: 05/12/2014 BY: Councillors Moriarty Adams and Pfisterer

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appropriates \$791,933 in the 2014 Budget of the Department of Public Safety (Federal Grants Fund) to cover the purchase of software and equipment, training, and the cost of the interfaces for JUSTIS archives to Odyssey for IMPD; to complete Hazmat Enhanced Operations course, to purchase equipment and supplies for the deployment cache and to reimburse IMPD and IFD personnel for participating in training exercises; and to cover salary and benefits for camera operators for DHS, funded by Federal Emergency Management Agency and Justice Assistance Grant awards

COMMITTEE ACTION: 05/21/2014 Do Pass 6-0

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 182, 2014 (Special Ordinance)

INTRODUCED: 05/12/2014 BY: Councillors Adamson, Barth, Lewis, Mascari, Hickman and

Talley

REFERRED TO: Public Works Committee

DIGEST: authorizes a loan from the Fiscal Stability Fund to the Transportation General Fund that is necessary to enhance the Transportation General Fund for cash flow purposes

COMMITTEE ACTION: 05/22/2014 Do Pass 6-1

PROPOSAL NO. 183, 2014 (Fiscal Ordinance)

INTRODUCED: 05/12/2014 BY: Councillors Adamson, Barth, Lewis, Mascari, Hickman and

Talley

REFERRED TO: Public Works Committee

DIGEST: approves an additional appropriation of \$16,000,000 in the 2014 Budget of the Department of Public Works (Transportation General Fund) for road and street repair and resurfacing projects

COMMITTEE ACTION: 05/22/2014 Do Pass 6-1

XI. SPECIAL ORDERS - UNFINISHED BUSINESS

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 77, 2014 (Special Ordinance)

INTRODUCED: 03/17/2014 BY: Councillors Gooden and Barth REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: authorizes the issuance of economic development tax increment revenue bonds not to exceed \$7,750,000 to assist in the financing of the Broad Ripple Associates Canal Pointe Project (District 3) and the issuance of up to \$1,500,000 in redevelopment district bonds to fund certain improvements to Tarkington Park (District 8)

COMMITTEE ACTION: 05/19/2014 Do Pass 5-1

PROPOSAL NO. 113, 2014 (General Resolution) INTRODUCED: 04/14/2014 BY: Councillor Evans

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves the statement of benefits for Heartland Food Products Group and North by Northwest Ab Biynah LLC as an applicant for tax abatement for property located in an economic revitalization area

COMMITTEE ACTION: 05/19/2014 Do Pass 7-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 165, 2014 (General Resolution)

INTRODUCED: 05/12/2014 BY: Councillors Gray and Lutz

REFERRED TO: Municipal Corporations Committee

DIGEST: approves the 2015-2017 Library Capital Projects Fund Plan of the Indianapolis-

Marion County Public Library COMMITTEE ACTION: 05/28/2014 Do Pass 5-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 170, 2014 (General Ordinance) INTRODUCED: 05/12/2014 BY: Councillor Lewis

REFERRED TO: Public Works Committee

DIGEST: approves intersection controls for Alameda Road and 54th Street (District 7)

COMMITTEE ACTION: 05/22/2014 Do Pass 7-0

PROPOSAL NO. 171, 2014 (General Ordinance) INTRODUCED: 05/12/2014 BY: Councillor Scales

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for Meadows Drive and Meadows Parkway (District 4)

COMMITTEE ACTION: 05/22/2014 Do Pass 7-0

PROPOSAL NO. 172, 2014 (General Ordinance) INTRODUCED: 05/12/2014 BY: Councillor Hunter

REFERRED TO: Public Works Committee

DIGEST: authorizes parking restrictions on Pleasant Run Parkway South Drive near Arlington

Avenue (District 21) COMMITTEE ACTION: 05/22/2014 Do Pass 7-0

XIII. SPECIAL SERVICE DISTRICT COUNCILS

XIV. NEW BUSINESS

XV. ANNOUNCEMENTS AND ADJOURNMENT

The President The docketed agenda for this meeting of Council having been completed,

the Chair will now entertain motions for adjournment.

President's Designee Madam President.

The President The Chair recognizes Councillor McQuillen.

The Councillor Madam President, I have been asked to offer the following motion for

adjournment:

by Councillors Talley and Lewis in memory of Articia Noel Brown.

by CouncillorTalley in memory of Floyd Roney III.

by Councillor Holliday in memory of Adam Brawner.

by Councillors Holliday, Lutz, McHenry and Pfisterer in memory of Mary

Stull.

by Councillor Pfisterer in memory of Eugene Helfer and Richard J.

Poinsette.

by Councillors Pfisterer, Hunter and Sandlin in memory of Eugene Laugle, James Delaney, Ray Broshears, Kimberlee J. Carmack and David

Hutchison.

by Councillor Mascari in memory of James "Eddie" Pendry.

by Councillor McHenry in memory of Ray Dillon.

Madam President, I would like to move the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of those persons I have here specifically named. I respectfully ask the support of fellow Councillors. I further request that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the family of each person advising of this action.

The President

Thank you, Councillor McQuillen. Hearing no objections, the motion is received and the requests are so ordered.

Hearing no further motions, we are adjourned.

XVI. PENDING PROPOSALS

PROPOSAL NO. 349, 2012 (General Resolution)

INTRODUCED: 10/15/2012 BY: Councillors Scales and Talley

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves an amendment to the declaratory resolution and redevelopment plan for the

Fall Creek/Citizens Consolidated Redevelopment Area

COMMITTEE ACTION:

11/26/2012 Postpone until 12/10/2012 6-2

12/10/2012 Postpone until 1/14/2013 5-3

01/14/2013 Tabled 4-3

06/17/2013 Postpone until 8/26/2013 6-0

08/26/2013 Postpone until 11/18/2013 8-0

11/18/2013 Postpone until 1/13/2014 8-0

01/13/2014 Postpone until 3/3/2014 7-1

03/03/2014 Postpone until 3/31/2014 8-0

03/31/2014 Postpone until 4/21/2014 6-0

04/21/2014 Postpone until 5/19/2014 8-0

05/19/2014 Postpone until 7/21/2014 7-0

PROPOSAL NO. 143, 2013 (General Ordinance)

INTRODUCED: 05/13/2013 BY: Councillor Miller REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code to adopt new provisions within Chapter 407 with respect to

panhandling

COMMITTEE ACTION:

07/23/2013 Tabled 6-1

11/05/2013 Took No Action

11/19/2013 Do Pass As Amended 5-2

COUNCIL ACTION:

12/09/2013 Returned to Committee

COMMITTEE ACTION:

01/21/2014 Tabled 6-0

XVI. PENDING PROPOSALS

PROPOSAL NO. 264, 2013 (General Ordinance)

INTRODUCED: 08/19/2013 BY: Councillor McQuillen REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the council rules to specify the membership on certain committees

COMMITTEE ACTION:

11/05/2013 Postpone until 11/19/2013 6-1

11/19/2013 Postpone until 12/10/2013 5-2

01/21/2014 Postpone until 2/18/2014 6-0

02/18/2014 Postpone until 3/18/2014 6-0

03/18/2014 Postpone until 4/29/2014 6-0

04/29/2014 Tabled 7-0

PROPOSAL NO. 350, 2013 (General Ordinance)

INTRODUCED: 11/11/2013 BY: Councillors McQuillen and Holliday

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code with respect to firearms in the Police Special Service District

COMMITTEE ACTION:

11/19/2013 Postpone until 1/21/2014 6-1

01/21/2014 Postpone until 2/18/2014 6-0

02/18/2014 Postpone until 3/18/2014 6-0

03/18/2014 Postpone until 4/29/2014 6-0

04/29/2014 Tabled 7-0

PROPOSAL NO. 23, 2014 (Special Resolution)

INTRODUCED: 01/27/2014 BY: Councillor Evans REFERRED TO: Rules and Public Policy Committee

DIGEST: urges the General Assembly to pass the proposed constitutional amendment

providing that there will be neither slavery nor involuntary servitude within Indiana

COUNCIL ACTION:

01/27/2014 Referred to the Rules and Public Policy Committee

COMMITTEE ACTION: 02/18/2014 Tabled 4-2

PROPOSAL NO. 91, 2014 (General Ordinance)

INTRODUCED: 03/17/2014 BY: Councillors Miller and Osili

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code with respect to curfew hours for children that are fifteen, sixteen or

seventeen years of age COMMITTEE ACTION:

04/29/2014 Postpone until 5/27/2014 6-0

PROPOSAL NO. 101, 2014 (Special Ordinance)

INTRODUCED: 04/14/2014 BY: Councillors Lewis, Moriarty Adams and Gooden

REFERRED TO: Administration and Finance Committee

DIGEST: defines eligibility for Public Employees' Retirement Fund (PERF) participation for City and County employees and authorizes the Controller to establish and administer a Defined

Contribution Plan

COMMITTEE ACTION:

04/22/2014 Postpone until 5/20/2014 7-0

XVI. PENDING PROPOSALS

PROPOSAL NO. 104, 2014 (General Ordinance)

INTRODUCED: 04/14/2014 BY: Councillors Lewis, Barth and Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: amends Chapter 291, Article IV of the Code regarding eligibility for participation in the

deferred compensation plan COMMITTEE ACTION:

04/22/2014 Postpone until 5/20/2014 7-0

PROPOSAL NO. 109, 2014 (Council Resolution)

INTRODUCED: 04/14/2014 BY: Councillor McQuillen

REFERRED TO: Ethics Committee

DIGEST: confirms the mayor's reappointment of Sondra Gunnell to the City-County Ethics

Commission

COMMITTEE ACTION:

04/17/2014 Postpone until 5/8/2014 6-0

PROPOSAL NO. 123, 2014 (Council Resolution)

INTRODUCED: 04/14/2014 BY: Councillors Moriarty Adams, Barth and Lewis

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Robert Hammerle to the Marion County Public Defender Board

COMMITTEE ACTION:

04/23/2014 Postpone until 5/21/2014 9-1 05/21/2014 Postpone until 6/11/2014 6-0

PROPOSAL NO. 137, 2014 (General Ordinance)

INTRODUCED: 04/14/2014 BY: Councillor Hunter REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code to amend regulations applicable to breweries and distilleries

COMMITTEE ACTION:

04/29/2014 Postpone until 5/27/2014 7-0

PROPOSAL NO. 139, 2014 (Special Resolution)

INTRODUCED: 04/14/2014 BY: Councillors Adamson and Talley

REFERRED TO: Committee of the Whole

DIGEST: recognizes the staff and volunteers of Indianapolis Animal Care and Control for their

many hours of service in 2013

COMMITTEE ACTION:

04/14/2014 Postpone until 5/12/2014

05/12/2014 Postpone

PROPOSAL NO. 140, 2014 (Special Resolution)

INTRODUCED: 04/14/2014 BY: Councillor Osili

REFERRED TO: Committee of the Whole

DIGEST: recognizes David Gadis for his 2014 induction into the Indiana Basketball Hall of

Fame

COMMITTEE ACTION:

04/14/2014 Postpone until 5/12/2014 05/12/2014 Postpone until 7/14/2014

PROPOSAL NO. 159, 2014 (Council Resolution)

INTRODUCED: 05/12/2014 BY: Councillors Barth, Gray and Lewis

REFERRED TO: Administration and Finance Committee

DIGEST: appoints Cathi Gould to the Property Tax Assessment Board of Appeals

XVI. PENDING PROPOSALS

PROPOSAL NO. 160, 2014 (Council Resolution)

INTRODUCED: 05/12/2014 BY: Councillors Gray, Lewis and Barth

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Joseph Feeney-Ruiz to the Equal Opportunity Advisory Board

PROPOSAL NO. 161, 2014 (Council Resolution)

INTRODUCED: 05/12/2014 BY: Councillors Lewis, Barth and Gray

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Christopher Smith to the Telecom and Video Services Agency Board

PROPOSAL NO. 162, 2014 (Fiscal Ordinance)

INTRODUCED: 05/12/2014 BY: Councillors Barth and Miller

REFERRED TO: Community Affairs Committee

DIGEST: appropriates \$100,000 in the 2014 Budget of the Office of the Mayor (Consolidated County Fund) for early childhood education programs via a public purpose grant to be awarded to the United Way of Central Indiana

PROPOSAL NO. 163, 2014 (General Resolution)

INTRODUCED: 05/12/2014 BY: Councillors Barth and Miller

REFERRED TO: Community Affairs Committee

DIGEST: approves a public purpose grant to the United Way of Central Indiana totalling \$100,000 for the purpose of expanding access for Marion County children to high-quality early childhood education

PROPOSAL NO. 166, 2014 (Council Resolution)

INTRODUCED: 05/12/2014 BY: Councillors Moriarty Adams, Lewis, Barth and Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Melissa Kramer to the Domestic Violence Fatality Review Team

COMMITTEE ACTION:

05/21/2014 Postpone until 6/11/2014 6-0

PROPOSAL NO. 167, 2014 (Council Resolution)

INTRODUCED: 05/12/2014 BY: Councillors Moriarty Adams, Lewis, Barth and Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Marilyn Williams to the Domestic Violence Fatality Review Team

COMMITTEE ACTION:

05/21/2014 Postpone until 6/11/2014 6-0